

**NOTICE OF SPECIAL "TELEPHONIC" BOARD MEETING
OF THE STATE TRANSPORTATION BOARD
9:00 A.M., Wednesday, January 11, 2006
Arizona Department of Transportation (ADOT)
Director's Office, Room 135
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Wednesday, January 11, 2006, 9:00 a.m., at the Arizona Department of Transportation (ADOT), 206 South 17th Avenue, in the Director's Office (Room 135), 206 South 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Wednesday, January 11, 2006. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

The Agenda consists of the following for Discussion and Action:

- *ITEM 1: Reorganization**
Selection of Chairman and Vice Chairman (in accordance with A.R.S.,
Section 28 – 105H.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 22nd day of November, 2005.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board